## **AGENDA**

## ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, May 3, 2011 7: 30 A.M.

Location: City of Mesa

City Council Chambers

Lower Level 57 E. 1st Street Mesa, AZ 85201

- 1. Chair's Call To Order
- 2. Items from Citizens Present
- 3. Approval of Minutes from April 5, 2011 board meeting
- 4. Presentation on iMesa Project
  - Kathy MacDonald, Chief of Staff
- 5. Report on Local Redevelopment Agency (LRA)
  - Patrick Murphy, Project Manager
- 6. Report on Mesa Chamber of Commerce activities/changes
  - Peter Sterling, President of Mesa Chamber of Commerce
- 7. Director's Report
  - Cubs
  - First Solar
- 8. GPEC Update
  - Brian Campbell, GPEC Representative
- 9. Other Business
  - Next EDAB Meeting June 7, 2011
- 10. Adjournment